

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TELECOMMUNICATIONS ADVISORY GROUP

September 25, 1997
MAG Office Building, Ocotillo Room
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

*Debbie Kohn, Avondale, Chair
*Usama Abujbara, Cave Creek
Bill Mitchell, Chandler
Peter Putterman, Fountain Hills
*Glenn Keough, Gilbert
Steve Jones, Glendale
*Henry Padilla, Goodyear
*Mark Johnson, Guadalupe
Horatio Skeete, Litchfield Park

*Jan Neal, Maricopa County
Jim Hull, Mesa
Sandy Teetsel, Peoria
Max Brawley, Phoenix
Jamie Oman-Saltmarsh
John Laue, Tempe
*Ralph Velez, Tolleson
*Sabra Mousavi, ADOT
Eddie Caine, RPTA

*Members neither present nor represented by proxy

OTHERS PRESENT

Mark Goldstein, IRC
Cynthia Haglin, Chandler
Bob Drake, Glendale

Roy Turner, MAG
Terry Johnson, MAG
Audrey Skidmore, MAG

1. Call to Order

The meeting was called to order at 10:00 a.m. by acting Chairman Max Brawley.

2. Approval of August 20, 1997 Meeting Minutes

Eddie Caine moved to approve the minutes of August 20, 1997, seconded by Peter Putterman. A spelling correction of the member Jamie Oman-Saltmarsh was requested and the minutes were unanimously approved.

3. Breakout Topic Reports

The breakout facilitators and members reported on their topics: Public Access, Right-of-Way, and Outreach. A copy of the briefing handouts are attached to these minutes.

The goals of the Public Access breakout are (1) Publish city code books on the Internet, (2) educate on electronic commerce capabilities and trends, and (3) teleconferencing capabilities and trends. The deliverables focus on outsourcing the Internet effort and holding workshops to focus on capabilities and trends.

Some of the Right-of-Way issues breakout product deliverables are (1) a detailed survey of members

on right-of-way value, (2) revenue resources, (3) wire line information, (4) cable license manager coordination and (5) model telecommunications ordinance action.

The significant deliverables from the Outreach breakout are (1) jurisdiction codes on Internet, and (2) educational workshops (perhaps as early as November 1997).

4. 1997 EHUG Work Plan

Each breakout provided a plan for deliverable tasks and target times during the year. The priority recommendations of the previous meeting were considered. The compilation of these plans constitute the TAG Action Plan for the year.

5. Round Table Discussion of Members Progress in Telecommunications

Discussion topics included (1) Scottsdale City Council votes on a wireless ordinance on October 16, 1997, (2) further discussion on wireless sites and companies with some details on specific offers by telecommunication companies, (3) **MAG TAG LISTSERVE** communication media for the Group is working and sponsored by the City of Mesa (thanks to Jim Hull), please provide Roy Turner with any changes or new E-MAIL addresses, do not attach documents or other material to the listserve (send directly to the person's E-mail address), (4) Smart Communities program to provide universal access to global resources through public facilities, i.e. libraries, and determine regional needs, (5) Federal Communication Commission educational reduced rates, see the Arizona Department of Education Web site <http://ade.state.az.us/erate/index.html>, (6) Telecommunications Week starts on October 20, 1997, events and workshops will be held on the 21st and 22nd to promote significant awareness of the state-of-the-art, (7) discussion of a possible major regional teleconferencing capital project being developed and processed through the MAG Transportation Plan and Program approval process for the years of 2001-2003.

6. Date of Next Meeting

Meetings are every other month on the following dates:

November 20, 1997 (Recommendation for MAG Federal funds are due)

January 22, 1998

March 26, 1998

May 21, 1998

7. Adjournment

The meeting was adjourned at 12:00 p.m.